

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
OCTOBER 11, 2016
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:45	Trust Fund Investment Performance Review with Town Treasurer Stephen Gilligan and Boston Advisors
7:45-7:50	Approval of Minutes (vote needed)
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:10	Director's Report
8:10-8:25	ROL Hiring Committee and Evaluation Process (vote needed)
8:25-8:30	Trust Liaison(s) (vote needed)
8:30-8:35	FY 2017 Trustee Goals (vote needed)
8:35-8:45	Preliminary Discussion of FY18 Budget
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting: November 8, 2016
9:05	Adjournment (vote needed)